

CITY OF HORSESHOE BAY

CITY COUNCIL PUBLIC MEETING

April 15, 2008

The Council of the City of Horseshoe Bay held a Public Meeting at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, April 15, 2008, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 3:00 p.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor
James E. Babcock, Mayor Pro Tem
John Bird, Alderman
Claudia Haydon, Alderwoman
Richard Rantzow, Alderman
Jeff Robinson, Alderman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered, with the agenda subject and item number shown preceding the applicable paragraph.

1. Call to Order and Establish a Quorum: Mayor Bob Lambert called the Public Meeting to order at 3:00 p.m. with a quorum present. Reverend Johnny White, from the Church at Horseshoe Bay led the invocation. Mayor Lambert led the pledge of allegiance to the United States Flag and the Texas Flag. He then welcomed everyone to the meeting and asked that anyone who wanted to make comments please sign the sheet on the podium.
2. Comments from Mayor: Mayor Lambert said the Horseshoe Bay City Wide Cleanup Day is April 22, 2008 and LCRA is sponsoring a Household Hazardous Waste Collection on April 26, 2008 at their offices on RR 1431 and Hwy 29. He announced the City has hired Stan Farmer as City Manager. He is scheduled to begin work May 5th and there should be an article in next week's Beacon with more information.
3. Comments from Aldermen: There were no Alderman comments.
4. Public Comments: There were no public comments.
5. Items to be Removed from the Consent Agenda: Mayor Lambert asked the Council if there were any items they would like to remove from the consent agenda. Alderman Bird stated he would like the Council to consider Item 6.c. separately.

c. Appointment of City Engineer (Engineering Firm)

Alderman Bird introduced Brian Rice and Steve Widacki from Lockwood, Andrews and Newnam Engineering. He said a committee consisting of Director of Public Works, Jerry Lovelady, Development Services Manager, Eric Winter and himself had met with the

engineering firms that they felt best suited the City's needs. The committee has agreed they would like engage Lockwood, Andrews and Newnam as City Engineer; however there are still a few points to cover prior to final execution of the contract. Alderman Bird then made a motion to approve the hiring of Lockwood, Andrews & Newnam, Inc (LAN) to serve in the capacity of City Engineer to the City of Horseshoe Bay, contingent upon the negotiation of a satisfactory contract defining the business relationship between LAN and the City of HSB. The contract shall be satisfactory to Councilmen John Bird and Jim Babcock and Mayor Bob Lambert. Upon agreement of a satisfactory contract, the Mayor is authorized to complete the contract. If a satisfactory contract cannot be reached, LAN will not be hired as City Engineer. The motion was seconded by Alderman Rantzow. The motion passed unanimously (5-0).

6. Consent Agenda:

- a. Minutes of the March 11, 2008 and March 26, 2008 Public Meetings.
- b. Final Plats:
 - i. Replat of Escondido, Plat No. 2.1, Marina Tract and a portion of La Serena Loop of Escondido to be known as Plat No. 2.2 (La Serena Loop between La Posada and La Bonita)
 - ii. Replat of Golf Course Tracts One, Two and Three, and Tracts "A" and "B" of Escondido, Plat No. 1.1 to be known as Plat No. 1.15 (La Serena Loop and Plaza Escondido)
- d. Agreement for Mutual Aid with Cottonwood Shores Volunteer F.D. Inc.
- e. Codification of City Ordinances
- f. Resolution Establishing Depository Accounts Delegated Authority
- g. Resolution Amending Authorized Representatives for TexPool
- h. Variance from the Sign Ordinance Size Requirement to allow an 11½" By 7' Replacement Insert Sign for Keller Williams Realty at the Teeple Building 6400 FM 2147 West

Alderman Rantzow made the motion to approve the remainder of the Consent Agenda. The motion was seconded by Alderman Robinson. The motion passed unanimously (5-0).

7. Staff Reports: Mayor Lambert said the various reports from the Department heads are in the packet and asked if anyone had comments or questions. There were no comments or questions from the Council.
9. Public Hearing and Consideration Regarding a Zoning Ordinance Amendment to Treat R-2 Zoned Lots with Existing Duplexes Replatted into Two Lots in the Middle of the Duplex as One Lot for Zoning Purposes: Mayor Lambert convened the public hearing at 3:08 p.m. and asked if there were any comments. There were none, and he adjourned the public hearing. Alderwoman Haydon made the motion to approve the amendment to the Zoning Ordinance as written. The motion was seconded by Alderman Robinson. The motion passed unanimously (5-0).
8. Update on Skywater Over Horseshoe Bay: Sam Martin gave an update on Skywater. He said it will be the site for the 2009 Parade of Homes. The paving is complete on the first phase and they will be installing street signs in the near future. When the City agrees on the

satisfactory completion of this phase, Skywater will deed the utilities to the City. They will apply to the City for the building permit to begin the next phase. When they reach their limit of 200 LUE's, they will need to have completed agreements with the City for additional LUE's. The golf course is scheduled for completion in October 2009.

10. Public Hearing and Consideration Regarding a Zoning Ordinance Amendment to Rezone Lot Nos. 34001, 34019 and 34020 of Plat 34.1 (600 Hi Circle North/609 Fire Dance, 602 Hi Circle North and 606 Rio), Horseshoe Bay, Llano County, Texas, in Zone 4 from R-1 Single Family Residential to R-6 Multiple Family Residential: Mayor Lambert convened the public hearing at 3:23 p.m. and asked if there were any comments. There were none, and he stated this public hearing will be continued to May 27, 2008 due to the fact some of the property owners were not mailed notices of today's public hearing. None of the Council had any comments related to the proposed Zoning Amendment.
11. Conduct a Public Hearing and Consideration of Preliminary Plats:
 - i. Replat of Lot No. 7076, Horseshoe Bay Plat No. 7.1 (1217-1219 Hi Circle North)
 - ii. Replat of Lot Nos. 13003 and 13004, Horseshoe Bay Plat No. 13.1(801 Hi Circle South at Hi Stirrup)
 - iii. Replat of Lot No. W14022, Horseshoe Bay West Plat No. 14.1 (NW corner of Broken Hills at Hi Valley)
 - iv. Replat of Lot Nos. W29001-1A and W29002-5A, Horseshoe Bay West Plat No. 29.17 and Unit 6, Fault Line Cove Garden Homes Condominiums (Fault Line Drive)

Mayor Lambert convened the public hearing at 3:25 p.m. and asked if there were any comments. There were none, and he adjourned the public hearing. Alderwoman Haydon made the motion to approve the preliminary plats as presented. The motion was seconded by Alderman Robinson. The motion passed unanimously (5-0).

12. Resolution Receiving Petition for Annexation of the 5.44 acre Horseshoe Bay Center, formerly the Space Center Property, Considering and Granting Same for the Purposes of Sec. 43.028(d), Local Government Code, Scheduling Public Hearings, and Directing Staff to Prepare a Service Plan and Publish and Post Notice as Required by Law: Mayor Lambert asked if there were any comments. There were none. Alderman Robinson made the motion to approve the resolution as written. The motion was seconded by Alderman Bird. The motion passed unanimously (5-0).
13. Amendment to Animal Control Ordinance Regarding Exemption Procedures, Enforcement and Deadline for Requests: Alderman Robinson made the motion to approve the amendment to the Animal Control ordinance as written. The motion was seconded by Alderman Rantzow. The motion passed unanimously (5-0).
14. Resolution Expressing Concern and Dissatisfaction with the Quality of Telecommunications, Cable Television and High Speed Internet Service in the City of Horseshoe Bay: Mayor Lambert thanked Alderman Robinson for his work on this item. The Mayor then asked Alderman Robinson for an update. Alderman Robinson said the committee members working with him on this item are Tom Schmersahl, Craig Haydon, Jim Browning, and Alderman Babcock. The committee has had individual meetings with Verizon, Time

Warner, Northland Cable and Zeecon. The phrase “poor service” has been eliminated and the resolution is now directed at lack of advanced services. Alderman Robinson said it will take deep pockets to get the wire in the ground needed to provide these services to Horseshoe Bay due to the high cost; however once the appropriate type wire is in the ground, all of the services can use that one line. The committee will continue to pursue a positive end to this endeavor. He said Llano Independent School District still does not have access to high-speed internet and in a year and a half; the students will need to use the internet to take the TAAS tests. Alderman Robinson made a motion to approve the resolution as written. The motion was seconded by Alderman Rantzow. The motion passed unanimously (5-0).

15. Adjournment: Alderwoman Haydon made the motion to adjourn the meeting at 3:40 p.m. The motion was seconded by Alderman Rantzow. The motion passed unanimously (5-0).

APPROVED this 27th day of May, 2008.

/S/
Robert W. Lambert, Mayor

ATTEST:

/S/
Teresa L. Moore, City Secretary